

Shropshire Council  
Legal and Democratic  
Services  
Shirehall  
Abbey Foregate  
Shrewsbury  
SY2 6ND

Date: 7 September 2022  
My Ref:  
Your Ref:

**Committee:  
Audit Committee**

**Date: Thursday, 15 September 2022**  
**Time: 10.00 am**  
**Venue: Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate,  
Shrewsbury, Shropshire, SY2 6ND**

You are requested to attend the above meeting. The Agenda is attached.

**Members of the public will be able to access the live stream of the meeting by clicking on this link:**

<https://www.shropshire.gov.uk/audit-committee-meeting-15-september-2022/>

**If you wish to attend the meeting, please e-mail [democracy@shropshire.gov.uk](mailto:democracy@shropshire.gov.uk) to check that a seat will be available for you.**

Tim Collard  
Assistant Director – Legal and Governance

**Members of Audit Committee**

Simon Harris (Vice Chairman)  
Nigel Lumby  
Brian Williams (Chairman)

Roger Evans  
Rosemary Dartnall

Your Committee Officer is:

**Michelle Dulson** Committee Officer  
Tel: 01743 257719  
Email: [michelle.dulson@shropshire.gov.uk](mailto:michelle.dulson@shropshire.gov.uk)

# AGENDA

**1 Apologies for Absence / Notification of Substitutes**

**2 Disclosable Pecuniary Interests**

Members are reminded that they must declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting.

**3 Minutes of the previous meeting held on the 20 July 2022 (Pages 1 - 14)**

The Minutes of the meeting held on the 20 July 2022 are attached for confirmation.

Contact Michelle Dulson (01743) 257719

**4 Public Questions**

To receive any questions from the public, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is 5pm on Friday 9 September 2022.

**5 Member Questions**

To receive any questions of which Members of the Council have given notice. The deadline for this meeting is 5pm on Friday 9 September 2022.

**6 First line assurance: Providing Audit Committee with assurance on the internal controls and risk management of the Council's Cloud Services**

The report of the Assistant Director Finance and Technology is to follow.

Contact: Ben Jay 07815 473236

**7 Second line assurance: Risk Annual Report 2021/22 incorporating Strategic Risks Update**

The report of the Risk Manager is to follow.

Contact: Jane Cooper 01743 252851

**8 Second line assurance: Annual Treasury Report 2021/22 (Pages 15 - 32)**

The report of the Executive Director of Resources (Section 151 Officer) is attached.

Contact: James Walton 01743 258915

**9 Third line assurance: Internal Audit Performance Report and revised Annual Audit Plan 2022/23 (Pages 33 - 52)**

The report of the Head of Audit is attached.  
Contact: Ceri Pilawski 01743 257739

**10 Third line assurance: External Audit: Shropshire County Pension Fund Annual Audit findings (Information) 2021/22**

The report of the Engagement Lead is to follow.  
Contact: Grant Patterson (0121) 232 5296

**11 Third line of assurance: External Audit: Audit Plan 2021/22**

The report of the Engagement Lead is to follow.  
Contact: Grant Patterson (0121) 232 5296

**12 Third line of assurance: External Audit: Informing the Audit Risk Assessment for 2021/22**

The report of the Engagement Lead is to follow.  
Contact: Grant Patterson (0121) 232 5296

**13 Date and time of next meeting**

The next meeting of the Audit Committee will be held on the 27<sup>th</sup> October (provisional date) / 24<sup>th</sup> November 2022 at 10:00am.

**14 Exclusion of Press and Public**

To RESOLVE that in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations and Paragraphs 2, 3 and 7 of the Council's Access to Information Rules, the public and press be excluded during consideration of the following items.

**15 Exempt Minutes (Pages 53 - 56)**

The Exempt Minutes of the meeting held on the 20 July 2022 are attached for confirmation.  
Contact: Michelle Dulson 01743 257719

**16 Internal Audit: Fraud, Special Investigation and RIPA Update (Exempted by Categories 2, 3 and 7) (Pages 57 - 60)**

The report of the Principal Auditor is attached.  
Contact: Katie Williams (01743) 257737